Location: Ray Township Hall

 64255 Wolcott, Ray, MI 48096

Present: Joe Jarzyna, Supervisor

 Lori Lascoe, Clerk

 Doug Stier, Treasurer

Charlie Bohm, Trustee

 Betty Grader, Trustee

Library Board: Terry Goike, Chair

 Jim Jerse, Vice-Chair

 Eli Minert

 Wayne Conner II

 Marla Stabile

Also Present: Christy DeMeulenaere, Library Director

 Camille Grabb, Friends of the Ray Township Library & Historical Society

Absent: Heather Phipps

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES & ROLL CALL.

Supervisor Jarzyna called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited. Clerk Lascoe called roll: Jarzyna, Lascoe, Stier, Bohm, Grader. Goike, Jerse, Minert, Conner, Stabile were present.

 Absent: Phipps

2. APPROVAL OF AGENDA

 **MOTION by Grader supported by Lascoe to approve the agenda as submitted.**

**MOTION carried.**

3. PUBLIC COMMENTS: - For Agenda Items - None.

4. LIBRARY BUILDING IMPROVEMENTS

 The Board received the Library Boards questions dated 7-15-19 before the meeting.

 Supervisor Jarzyna stated the Architect had provided a list of improvements for the building. He explained the two recommended painters and another painter, were contacted to provide a quote, only two painters submitted quotes. He stated the soffit vents and ridge vents that were painted shut and have been opened up. He explained a HVAC system was installed in the crawl space with pea stone, sand and salt so there should not be anti-septic growth and the French drain has been added around the perimeter of the building. He explained Dennis LeMieux did an inspection of the building including the crawl space, attic, the first floor and no structural defects were noted. The building is structurally acceptable and expands and contracts with the weather.

 Terry Goike stated in the Board packets there was a price for siding. She asked if the Board is considering siding or painting the building.

 The Board agreed on painting the building.

 Discussion was held on the mildew on the building, moisture issues, caulk removal under the lap siding to remove moisture, sash of windows, type of paint and the historical building marker.

 Terry Goike stated Laura Ashley of the State of Michigan Historical State Preservation Office marker stated they would never have done a double historical marker if they knew the Township was going to put vinyl siding on the Township Hall. Further stated the historical marker has remained on the site because the library remains historic.

 Discussion was held on having three trees taken down behind the park to help for air flow behind the library and have been advised the trees are already diseased.

 Stier suggested contacting John Londer and ask for a revised quote to remove the caulking from underside of the lap board, upgrade the paint to Benjamin Moore Regal Select Exterior High build paint, eliminate power washer and add paragraph 3 of the Library Boards questions dated 7-15-19.

**MOTION by Bohm supported by Stier to contact John Londer for a revised quote to remove the caulking from underside of the lap board, upgrade the paint to Benjamin Moore Regal Select Exterior High build paint, eliminate power washer and include remove the mildew with Benefect from Janitorial Supply or “solution of one cup-non ammoniated detergent, one quart household bleach and one gallon water. For particular stubborn spots, an additional quart of bleach may be added. After the area is mildew-free, it should then be rinsed with direct stream of water from the nozzle of a garden hose and permitted to dry thoroughly. When repainting, specially formulated “mildew-resistant” primer and finish coats should be used.”**

**FOR THE MOTION: Yes: Bohm, Stier, Grader, Lascoe, Jarzyna.**

 **No: None.**

**MOTION carried.**

**MOTION by Stier supported by Lascoe to accept the bid from Glefke to remove three trees behind the library in the park and trimming of the trees in front of the Township Hall and shaping up the Christmas trees for $1,775.00.**

**MOTION carried.**

The Library Board was in agreement with getting a revised quote for the painting of the library building.

Discussion was held on snowplowing the snow away from the building.

5. PUBLIC COMMENTS:

 Camille Grabb of Friends of the Ray Township Library & Historical Society thanked the Board for no siding.

6. ADJOURNMENT

**MOTION by Grader supported by Stier to adjourn the meeting at 7:40 p.m.**

**MOTION carried.**

Joe Jarzyna, Supervisor Lori R. Lascoe, Clerk Date

Recording Secretary